

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**December 7, 2016, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Dan Mair on December 7, 2016 at 8:00 a.m.

*Members present:*

Mr. Martin Payne	#1	
Dr. Michelle Lee	#2	Arrived at 8:12 a.m.
Dr. Dan Oakley	#6	
Mr. Parker Dietrich	#21	
Dr. Rohn Peterson	#60	
Mr. Dan Mair	#69	
Mr. Randy Toepke	#122	
Mr. Bob Bardwell	#140	

*Members not present:*

None

*Others present:*

Mr. Eric Scroggs, Executive Director  
Kelli Peterson, Special Education Administrator

Moved by Dr. Oakley, seconded by Mr. Dietrich, to approve the Executive Committee meeting minutes of November 10, 2016, the bills, treasurer's reports and financial reports of December 7, 2016, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Mrs. Peterson, WCSEA Administrator, provided information on rostering and training for the DLM. The new code for cooperative placements is in effect this year and will hopefully allow for a smoother testing process.

The Director provided an update on the WCSEA/Easter Seals facility. He indicated that the planning committees are meeting and providing recommendations to different aspects of the facility. WCSEA administration will meet with district administrators on December 12<sup>th</sup> at 8:30 to provide information on the placement options and begin discussing these options with parents. The director provided the board with the WCSEA ED/BD program brochure, ED/BD Non-Member District Agreement, and WCSEA office sale/lease brochure. Mr. Mair indicated that the GH construction is on target for completion in March.

The Director presented a first reading on IASB PRESS Policy revisions, which will be adopted in January. The policy numbers that will be revised are: 2:200, 4:60, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:340, 7:70, 7:310, 7:315, 8:30, 8:70.

The Director provided a brief review of the WCSEA/District RtI meetings that have taken place so far. He thanked those who have participated and believes this is a useful process, and would like to participate in this review annually.

The Director reminded the board members to submit their district's IDEA Excess Cost worksheets to WCSEA by Christmas Break. The final submission is due to ISBE by January 31<sup>st</sup> and the Director will submit on behalf of each district.

The Director encouraged the district administrators to provide feedback to WCSEA administration for PPS evaluations. He indicated that this information is very useful in ensuring a high quality of services to member districts.

The Director provided an update on his professional activities, including representing IAASE as a Stakeholder on the Governor's Funding Commission, and participation on the statewide Special Education Blueprint Committee, which is developing a special education program evaluation instrument and process.

A motion was made by Dr. Oakley, seconded by Mr. Payne to enter into Executive Session at 8:40 a.m. for the purposes of Discussing Employment of Employees (Illinois Open Meetings Act, 8 ILCS 120/2(c)(1). All present voted "yea."

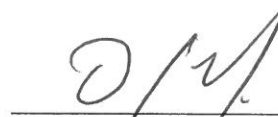
A motion was made by Mr. Dietrich, seconded by Dr. Oakley to enter back into open session at 9:04 a.m. All present voted "yea." No action was taken out of Executive Session.

Dr. Lee left at 9:04 a.m.

There being no further business, on a motion by Mr. Dietrich, seconded by Mr. Payne, the meeting was adjourned at 9:17 a.m. All present voted "yea".

  
Board Secretary

  
Date

  
Chairman

  
Date

**Woodford County Special Education Association**  
**SPECIAL EXECUTIVE COMMITTEE MEETING**  
**December 12, 2016, 10:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Dan Mair on December 12, 2016 at 10:00 a.m.

*Members present:*

Mr. Martin Payne	#1
Dr. Michelle Lee	#2
Dr. Dan Oakley	#6
Mr. Parker Dietrich	#21
Mr. Dan Mair	#69
Mr. Randy Toepke	#122
Mr. Bob Bardwell	#140

*Members not present:*

Dr. Rohn Peterson	#60
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*Others present:*


Mr. Eric Scroggs, Executive Director

Moved by Mr. Toepke, seconded by Mr. Payne, to approve the WCSEA Executive Director's Contract for July 1, 2017 through June 30, 2021. Dr. Oakley, Mr. Dietrich, Mr. Mair, Mr. Toepke, and Mr. Bardwell voted "yea." Mr. Payne and Dr. Lee voted "nay." The contract approval passed on a 5-2 vote.

There being no further business, on a motion by Dr. Oakley, seconded by Mr. Dietrich, the meeting was adjourned at 10:04 a.m. All present voted "yea".

  
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Board Secretary

  
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Date

  
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Chairman

  
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Date